

APPROVED MAY 2, 2017

Dover-Sherborn Regional School Committee

Meeting of March 15, 2017

Members Present Clare Graham, Chair
 Lori Krusell, Vice Chair
 Dana White, Secretary
 Michael Lee
 Richard Robinson
 Carolyn Ringel

Also Present: Bill McAlduff, Interim Superintendent
 Dawn Fattore, Interim Business Manager
 Christine Smith, Special Education Director
 Virginia Daukas, HS Representative

1) Call to Order

Ms. Graham called the meeting to order at 6:30 pm in the Middle School Library

2) Community Comments

3) Reports

- DSHS Headmaster's Report - Ms. Daukas highlighted recent and upcoming events at the High School.
- DSMS Headmaster's Report - Mr. Kellett's report was provided.
- Assistant Superintendent Report - Dr. LeDuc's report was provided.

4) Audited FY16 Financials - Mr. Brown was present to discuss the audited financials and answer questions from the committee.

Ms. White made a motion to accept the Audited Financial Statements as of June 30, 2016.

Ms. Krusell seconded.

17-10 VOTE: 6 - 0

5) Monthly FY17 Financial Report - The Status of Appropriations and Revenue Report as of March 9th were provided.

- Revenues - no change from the report provided last month.
- Salaries - the projected positive salary variance has increased to approximately \$67,000 due to the encumbrance of stipends for coaches which reflect the unfilled freshman team positions for soccer and basketball.
- Expenditures - Health care projections have been updated from November and a negative variance of \$25,000 (vs \$30,000) is expected. A positive variance of \$8,500 for retirees is projected based on enrollment activity.

6) Annual Vote on MA School Choice Law - MA General Law Chapter 76, Section 12 requires local school committees to vote annually as to whether or not the district will participate in School Choice.

Mr. Lee made a motion to have the Dover Sherborn Regional School not participate in School Choice program for the 2017-18 school year. Ms. Ringel seconded.

17-11 VOTE: 6 - 0

7) Policy: Student Driving and Parking - Mr. McAlduff presented the revised policy for student driving and parking for the first reading by the committee. The proposed update to the policy provides language to allow for sophomores to drive to school after graduation. There was discussion about the policy and Ms. Graham requested that any suggested changes be sent to her.

8) Consent Agenda

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- a) RSC Meeting Minutes of December 16, 2016 and February 28, 2017
- b) Overnight Trip: Institute for Global Leadership Inquiry Program - The History Department requested permission to bring 28 students to Tufts on Friday April 7th through Saturday April 8th for the Inquiry Program.

Mr. Lee made a motion to approve the Consent Agenda. Ms. Ringel seconded.

17-12 VOTE: 6 - 0

9) Communications

- a) FY18 Assessment Letter to Towns
- b) Dover School Committee minutes - none
- c) Sherborn School Committee minutes of January 17 and February 14, 2017
- d) Update on Enrollment projections

10) Adjournment at 7:30 pm.

Respectfully submitted, Amy Davis